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CSBS ACCREDITED 1993
NASCUS ACCREDITED 2000

REGULAR STATE BANKING BOARD MEETING
HELD BY CONFERENCE CALL
DEPARTMENT OF FINANCIAL INSTITUTIONS
2000 SCHAFER STREET, SUITE G
BISMARCK, NORTH DAKOTA

PUBLIC SESSION

Call to Order by Chairman Entringer at **9:00 a.m., Thursday, July 11, 2013.**

I. ADMINISTRATIVE HEARING – TRUST COMPANY APPLICATION

- A. Kelly L. Steffes, Richard D. Thoreson, and Thomas J. Archbold to organize a state-chartered trust company charter in Fargo (Memorandum enclosed – Application distributed previously).

II. APPROVAL OF MINUTES

Regular meeting of May 30, 2013 (enclosed).
Special meeting of June 5, 2013 (enclosed).
Special meeting of June 26, 2013 (enclosed).

III. ITEMS TO BE APPROVED

A. MERGER APPLICATION

1. The Union Bank, Beulah, to merge First State Bank of Wilton, Wilton, into The Union Bank, Beulah, and establish a branch in Wilton (Memorandum and Proposed Order enclosed – Application distributed previously).
2. Bell State Bank & Trust, Fargo, to merge The Business Bank, Minnetonka, MN, into Bell State Bank & Trust, Fargo (Application, Memorandum and Proposed Order enclosed).

B. CHANGE OF CONTROL APPLICATION

1. Union Holding Company, Halliday, to acquire and merge First Wilton Bancshares, Ltd., Wilton (Memorandum enclosed).

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2. Sarah M. Getzlaff to acquire 9% of the outstanding stock of Oliver Bancorporation, Inc., Center, which controls Security First Bank of North Dakota, New Salem (Memorandum and Application enclosed).
3. Jeri Haberstroh and Charlotte Aldinger as Trustees/Administrators to retain control of Commercial Bank of Mott Employee Stock Ownership Plan, Mott, which controls Commercial Bank of Mott, Mott (Memorandum and Application enclosed).

III. DISCUSSION ITEMS

- A. Bank Budget Update (enclosed).

Adjournment to Executive Session.

EXECUTIVE SESSION – Pursuant to North Dakota Century Code §6-01-07.1 to review Supervisory Reports of Examination.

I. APPROVAL OF MINUTES

Regular meeting of May 30, 2013 (enclosed).

II. STATE REPORTS OF EXAMINATION (to be sent via secure file transfer).

Adjournment – approximately noon.



Aaron Webb, Secretary

Any person who requires an auxiliary aid or service may contact the Department of Financial Institutions at 328-9933 (TDD 1-800-366-6888) at least five days prior to the scheduled meeting date.